

Subject: 02/02/2016 01:00 PM - Innovation, Grants, Technology, Commerce and Trade Committee Meeting
From: City Clerk
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TITLE: Innovation, Grants, Technology, Commerce and Trade Committee Meeting
DATE: 02/02/2016
TIME: 01:00 PM

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INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE

Tuesday, February 2, 2016

ROOM 1010, CITY HALL - 1:00 PM

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

MEMBERS: COUNCILMEMBER BOB BLUMENFIELD, CHAIR
COUNCILMEMBER MIKE BONIN
COUNCILMEMBER PAUL KREKORIAN
COUNCILMEMBER JOE BUSCAINO
COUNCILMEMBER NURY MARTINEZ

(Michael Espinosa - Legislative Assistant - (213) 978-1064 or Michael.Espinosa@lacity.org)

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Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. The Legislative Assistant may answer questions and provide materials and notice of matters scheduled before the City Council. Sign Language Interpreters, Communication Access Real-Time Transcription (CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact the Legislative Assistant listed above.

ITEM NO. (1)

[15-1548](#)

CD 11

Categorical Exemption and Board of Airport Commissioners report relative to the agreement with ABM Onsite Services - West, Inc., dba ABM Parking Services for the operation and management of the Central Terminal Area parking garage system at Los Angeles International Airport.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

TIME LIMIT FILE – FEBRUARY 27, 2016

(LAST DAY FOR COUNCIL ACTION – FEBRUARY 26, 2016)

ITEM NO. (2)

[15-1079](#)

Innovation and Performance Commission and Information Technology Agency reports relative to the creation of a Citywide Technology Refresh Policy and Implementation Strategy

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (3)

[14-0600-S40](#)

City Administrative Officer report in response to Fiscal Year 2014-15 Adopted Budget Recommendation relative to the resources required to create a centralized grants office within the Office of the City Administrative Officer. **(Also referred to the Budget and Finance Committee.)**

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (4)

[15-1121](#)

Controller report relative to an audit of the City's Change Order Management Process. **(Also referred to the Energy and Environment and the Public Works and Gang Reduction Committees.)**

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

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MATTER JURISDICTION**

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